

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90224 009 ***150.00

DOCUMENT # F93000001235

1. Entity Name

SOUTHWIRE COMPANY



Principal Place of Business

**SOUTHWIRE COMPANY
ONE SOUTHWIRE DRIVE
CARROLLTON GA 30119
US**

Mailing Address

**POST OFFICE BOX 1000
LEGAL DEPARTMENT
CARROLLTON GA 30119
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

58-2020515

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **RICHARDS, ROY JR**
STREET ADDRESS **P.O. BOX 800**
CITY-ST-ZIP **CARROLLTON GA 30117**

TITLE **PCEO** ☐ Delete
NAME **THORN, STUART W**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE **VGCS** ☐ Delete
NAME **TATE, STANLEY L**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE **VP** ☐ Delete
NAME **HERRIN, JEFF**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE **VP** ☒ Delete
NAME **ADAMS, EDDIE L**
STREET ADDRESS **ONE SOUTHWIRE DR.**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE **VP** ☐ Delete
NAME **HUNTER, J. LEE**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **SEE OFFICERS ATTACHMENT NO. 1**
STREET ADDRESS **SEE DIRECTORS ATTACHMENT NO. 2**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Charles A. Murrah, Jr.**
STREET ADDRESS **One Southwire Drive**
CITY-ST-ZIP **Carrollton, GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2006 (770) 832-5705

Date

Daytime Phone #

ATTACHMENT
40084068
F930000001235
SOUTHWIRE COMPANY

Business Address:

**One Southwire Drive
P.O. Box 1000
Carrollton, Georgia 30119**

OFFICERS:

Stuart W. Thorn
President
Chief Executive Officer

John R. Carlson
Vice-President
President of Electrical Division

James Guyton Cochran, Jr.
Vice-President, Finance
Chief Financial Officer

Jeff Herrin
Vice-President
Operations Division

J. Lee Hunter
Vice-President
Information Technology Services

Charles A. Murrah, Jr.,
Vice-President
President of Energy Division

Stanley L. Tate
Vice-President
General Counsel
Secretary

Michael R. Wiggins
Vice-President
Human Resources

ATTACHMENT
40084068
F93000001235
SOUTHWIRE COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Salvatore H. Alfiero	Protective Industries LLC 2150 Elmwood Avenue Buffalo, NY 14207
John L. Clendenin	4079 Post Road Winston, GA 30187
Nancy R. Farese	123 Laurel Grove Kentfield, CA 94904
John D. Lewis	300 West Fifth Street Unit 512 Charlotte, NC 28202-1520
Eric Priestley	60 Cheyne Walk London SW35LX England
Lee W. Richards	P.O. Box 800 Carrollton, GA 30117
Roy Richards, Jr. Chairman	P. O. Box 800 Carrollton, GA 30117
Stuart W. Thorn	One Southwire Drive P.O. Box 1000 Carrollton, GA 30119